

AUGUST 14, 2013 – MINUTES TAKEN BY THE SEVIER SCHOOL DISTRICT BOARD OF EDUCATION AT A WORK SESSION HELD ON AUGUST 14, 2013, AT 11:00 AM IN THE SEVIER SCHOOL DISTRICT OFFICE.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Don Naser, and Richard Orr, as were Superintendent Cade Douglas, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez. Board member Tom Hales was excused.

Also in attendance were KMA Architects Kevin Madson and Wes Christensen, Brian Baker of Zions Public Finance, and Principal Brent Gubler.

President Johnson welcomed everyone to the meeting.

ITEM #1. – NEW RICHFIELD HIGH SCHOOL CONSTRUCTION. Mr. Wilson encouraged Board members to ask questions during the discussion of the new Richfield High School (RHS). KMA architects provided a power point presentation that included a timeline for all of the bond projects, existing information on RHS, new high school building information and data, and pre-qualified general contractors for hard bid information. Architect Kevin Madson pointed out that a lot of effort had gone into developing the timeline. The RHS project went from a four or five phase project to a two-phase project. The biggest challenge facing the project is the increase in construction costs that have occurred since the bond election passed.

INSERT A

ITEM #2. – ZIONS BANK BOND STRATEGIES. Brian Baker of Zions Public Finance explained that interest rates had gone up sharply since the time of the election and the affects it has had on bond issuance plans and taxes. He provided a graph indicating the bond interest rates for the last three months. He stated that experts are saying that rates will be going higher and that if you are looking to buy anything that requires a loan, buy it now and lock in a low rate. He provided bonding strategies and explained that a bond premium was defined as the amount over the par amount of the bonds an investor might be willing to pay in order to have an above-market interest rate attached to the bonds they purchase. He encouraged the District to plan a time to meet with Moody's Investor Services in San Francisco and explained the benefits of visiting with rating analysts in person. It would provide an opportunity to ask questions and learn what sort of things the District can do to strengthen its credit. He also proposed that at the September 11, 2013, meeting, the Board adopt the parameters resolution that begins the legal process for issuing bonds.

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ITEM #3. – CTE STUDENT TRAVEL POLICY DISCUSSION. This item was tabled for discussion at a future meeting.

ITEM 4. – VOTED LEeway/TECHNOLOGY DISCUSSION. Mr. Wilson provided a draft/outline of the technology proposal. He explained the District's function, which would be to establish a budget available to the committee each year for allocation towards the approved concepts, and be responsible to deal with technology emergencies and holding a contingency fund to deal with them. Members of the technology committee would act as the approving authority for the funding of technology applications and the new funding provided by the voted local levy allocated by the District. Committee members should serve for a period of four years and be staggered in their replacement cycle to provide ongoing continuity. Each major

attendance area would provide one community member, one principal, and one teacher. The Koosharem attendance area would provide a community member and the teaching principal to the committee. The Board must approve all community members and the superintendent must approve the principals, teachers, and administrators prior to their appointment. The District Office would provide three administrators. Schools would also need to form technology committees to review school technology applications prior to forwarding them to the District technology committee. The committee should look at multi-year allocations of funds to provide stability if needed. He also explained the application for funding process.

Mr. Wilson proposed that a Director of Technology/Technology Coach be hired, which would be an educational administrative position with a 233 day contract, and be a director level employee. He explained the required credentials for the position. Mr. Wilson provided the following steps to begin the process:

- Approve the new position of Director of Technology/Technology Coach
 - Create detailed job description
 - Establish necessary and preferred qualifications
 - Determine what future qualifications would be needed
- Get the committee formed
 - Get nominations for approval
 - Establish timelines, meetings, and a plan for moving forward

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ITEM #5. – CLOSED MEETINGS. A motion was made at 2:55 p.m. by Don Naser and seconded by Richard Orr to go into a Closed Meeting to discuss real property. Voting went as follows: yes – Clint Johnson, Jack Hansen, Don Naser, and Richard Orr. Motion passed.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Don Naser, and Richard Orr, as were Superintendent Cade Douglas, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez. Board member Tom Hales was excused.

A motion was made at 3:00 p.m. by Jack Hansen and seconded by Don Naser to go out of the Closed Meeting. Voting went as follows: yes – Clint Johnson, Jack Hansen, Don Naser, and Richard Orr. Motion passed.

The work session adjourned at 3:00 p.m.

I certify that upon motion duly made, seconded and passed, the Board of Education of the Sevier School District approved the foregoing minutes on the 11th day of September 2013. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

Patrick Wilson, Business Administrator